RIVERTON CITY COUNCIL

Minutes of the Regular Council Meeting Held January 17, 2012 7:00 PM

The regular meeting of the Riverton City Council was held on the above date and time, duly convened by Mayor Ronald O. Warpness at 7:00 pm. City Council Members present were Mary Ellen Christensen, Eric Heiser, John "Lars" Baker, Rich Gard, Todd Smith and Diana Mahoney. Council Member Baker led the Pledge of Allegiance. Mayor Warpness declared a quorum of the Council.

City Staff present were City Administrator Steven M. Weaver, City Clerk/Administrative Services Director Courtney V. Bohlender, Public Services Director Bill Urbigkit, Chief of Police Mike Broadhead, Community Development Director Sandy Luers and City Secretary Kristin Watson.

<u>Communication from the Floor</u> – Michelle DesEnfants, Mike Hays and Cody Beers addressed the Mayor and Council with concerns about the catering permits, requesting that the Council vote to not increase the number of catering permits.

<u>Retirement Recognition</u> – Public Services Director presented Jim Horton and Dave Young with engraved watches, thanking them for their years of employment with the City of Riverton.

<u>Catering Permit Applications</u> – Council Member Heiser moved, seconded by Council Member Mahoney to approve the catering permit applications for The Depot for February 4, 2012 and February 25, 2012. Motion passed unanimously.

<u>Fraternal Order of Eagles Dispensing Room Changes</u> – Council Member Mahoney Moved, seconded by Council Member Gard to approve the dispensing room alterations for Fraternal Order of Eagles. FOE Secretary Burt Oakley addressed the Council about the changes that were brought forth by the Wyoming Liquor Division, stating that the changes that were suggested were agreed upon by Jason Allen with the Wyoming Liquor Division. Motion passed unanimously.

<u>Resolution No. 1243 – FY 11-12 Budget Amendment</u> – Council Member Baker moved, seconded by Council Member Mahoney to approve Resolution No. 1243 to amend the Fiscal Year 2011-2012 budget in accordance with statutory requirements. Motion passed unanimously.

Public Hearing for Ordinance No. 12-002 and 12-003 — Council Member Heiser moved, seconded by Council Member Smith to open the public hearing for the consideration of Ordinance No. 12-002 — RMC Chapter 5.04 Revisions (Catering/Malt Beverage Permits) and Ordinance No. 12-003 - Dog Licensing, Animal Odor and Waste Disposal. Motion passed unanimously. Rowena Bland addressed the Council requesting that the catering permits be increased pursuant to proposed Ordinance No. 12-002. There being no others to speak, Council Member Heiser moved, seconded by Council Member Mahoney to close the public hearing. Motion passed unanimously.

Ordinance No. 12-002 – City Clerk/Administrative Services Director Courtney V. Bohlender read Ordinance No. 12-002 by title only. Council Member Mahoney moved, seconded by Council Member Heiser to adopt Ordinance No. 12-002-RMC Chapter 5.04 Revisions (Catering/Malt Beverage Permits) on first reading. After discussion from Council Members Smith, Christensen, Heiser, Baker, Mahoney, Gard and Mayor Warpness, respectively, Council Member Baker moved, seconded by Council Member Mahoney to amend the main motion by striking out twenty-four (24) catering permits per location and inserting six (6) catering permits per location in the Riverton Municipal Code Section 5.04.230(B)(5). Council Member Heiser moved, seconded by Council Member Baker to offer a second amendment to Ordinance No. 12-002 by reducing the 24 hour Malt Beverage Permits as well as Open Container Permits from six (6) to (2) two per person/organization per year with the exception of the fair/rodeo. Motion on the secondary amendment to strike out six days and insert two days for 24 hour malt beverage permits and limit Open Container permits to two (2) per person/organization, passed unanimously. Motion on the primary amendment to strike out twenty-four (24) catering permits and insert six (6) passed with Mayor Warpness and Council Member Smith voting nay. The motion on the amended main motion passed with Mayor Warpness and Council Member Smith voting nay.

<u>Ordinance No. 12-003</u> – City Clerk/Administrative Services Director Courtney V. Bohlender read Ordinance No. 12-003 by title only. Council Member Heiser moved, seconded by Council Member Mahoney to adopt Ordinance No. 12-003 as presented on first reading. Motion passed unanimously.

<u>Consent Agenda</u> – City Clerk/Administrative Services Director Bohlender read the consent agenda items by title only: Approval of the Minutes – January 3, 2012 Regular Council Meeting; Approval of the Minute – January 10, 2012 Work Session; Approval of the Minutes – January 17, 2012 Finance

Committee Meeting; Approval of the Finance Committee Recommendations – January 17, 2012; Approval of the Riverton for the month of December 2011. Finance Committee recommended approval of the bills to be paid in the amount of \$440,880.38, Elan credit card in the amount of \$8,271.00, payroll/liabilities for 12/30/11 in the amount of \$301,550.34 for a total of \$750,701.72. Council Member Heiser moved, seconded by Council Member Gard to approve the items read. Motion passed unanimously.

<u>Council Committee Reports & Council Members' Roundtable</u> – Council Members Christensen, Smith, Gard and Heiser reported on the Finance Committee, Chamber of Commerce, Senior Center Endowment Fund, Airport Board, and Recreation Board, respectively.

<u>City Administrator's Report</u> – City Administrator Weaver gave an update on the Food for Fines donations. Mr. Weaver also reminded the Council about the Council Retreat that will be held on February 15, 2012 at the CWC Intertribal Center from 4pm to 8pm.

<u>Mayor's Comments</u> – Mayor Warpness reported on the FCAG meeting, respectively. Mayor Warpness also commented on the Rocky Mountain Rebel Car Show and the Martin Luther King Rally.

<u>Adjourn -</u> There being no further business to come before the Council, Council Member Baker moved, seconded by Council Member Smith to adjourn the Regular Council Meeting at 9:20 pm.

CITY OF RIVERTON, WYOMING

Ronald O. Warpness
Mayor

ATTEST:

Courtney V. Bohlender
City Clerk/Director of Administrative Services

Publication Date: _______

ksw 1/17/12